

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 50

AMENDED NOTICE OF PUBLIC MEETING

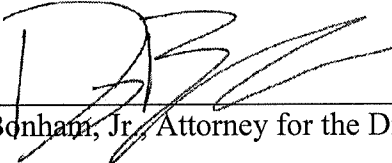
Notice is hereby given to all interested members of the public that the Board of Directors of Harris County Water Control & Improvement District No. 50 will hold a public meeting at 1122 Cedar Lane, El Lago, Texas 77586.

The meeting will be held at **12:00 p.m. on Friday, June 7, 2019.**

The subject of the meeting is to consider and act on the following:

1. Minutes of Prior Meetings
2. Citizen Comments. This provides an opportunity for citizens to comment on District matters in advance of the regular business of the Board. Comments shall be limited to **two (2) minutes** per person. By state law, comments by the Board members on any item not on the agenda shall be limited to:
 - a. Statements of specific factual information given in response to an inquiry
 - b. A recitation of existing policy in response to an inquiry
 - c. A proposal to place a matter on the agenda for a future meeting
3. Agreement for Annexation and Utility Service
4. Joint Funding Request to Harris County Flood Control District for Proposed Drainage Improvements
5. Engineering Matters and Reports
 - a. Capital Improvements to Drainage System
 - b. Sanitary Sewer Rehabilitation – 2018
 - c. Smoke Testing of Sanitary Sewer Lines
 - d. GST No. 2 Replacement
 - e. Implementation of Electronic Metering
 - f. MS4 Permit Renewal
 - g. Academy Lane Townhome Feasibility Study
 - h. Future District Projects
6. Financial Reports
 - a. Review of District Expenses
 - b. Authorize District Expenditures
7. Superintendent's Report
 - a. Status of Operation of District Facilities
 - b. Review of Repairs Performed in District
8. Office Manager's Report
 - a. District Property Tax Collection
 - b. District Water and Sewer Billing

9. Resolution Adopting Operating Budget
10. Affirm Engagement of Auditor
11. Submission of Emergency Operations Information; Application for Critical Load Status
12. Review Ethics Letter and Update by Investment Officer
13. CRS Program
14. Executive session to consider pending or threatened litigation in accordance with Texas Government Code §551.071 and Personnel Matters in accordance with Texas Government Code §551.074
15. Items for Inclusion on Board's Next Agenda
16. Pending Business



J. Davis Bonham, Jr., Attorney for the District

